

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102



Royal Sundaram

Date of Registration with the IRDA: 23.10.2000

Insurer:	ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LIMITED	Date:	31-Dec-12
-----------------	--	--------------	------------------

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	P.M.Venkatasubramanian	Chairman	
2	S.Viji	Director	
3	T.T.Srinivasaraghavan	Director	
4	Paul Whittaker	Director	
5	M.S.Sundara Rajan	Director	
6	Srinivas Acharya	Director	
7	Gareth Roberts	Director	
8	David Patrick Coughlan	Director	
9	S.Prasad	Director	
10	Harsha Viji	Director	
11	Christopher John Colahan	Director	
12	Ajay Bimbhet	Managing Director	
13	M.S.Sreedhar	Chief Investment Officer	
14	Tania Chakrabarthi	Appointed Actuary	
15	S.R.Balachandher	Internal Audit & Secretary	
16	Venkatachalam Sekar	Financial Controller	

Key Persons as defined in IRDA Registration of Companies Regulations, 2000